

Attachment 1



City of Alexandria Transportation Commission -- June 5, 2013

**Monthly Update of Non-Federal Transportation Board Major Actions & Funding**

Board/Body	Agency/Mission	Recent Meeting	Next Meeting	Recent Action Related to Transportation in the City of Alexandria	Items for Transportation Commission Consideration or Action
City Council	City Council approves the annual Capital Improvement Program for the City of Alexandria.	28-May	11-Jun	At the City Council Public Hearing on May 14, 2013, City Council endorsed the WMATA "Momentum" strategic plan. On May 28, 2013 the City Council adopted a Title VI program for the City as a subrecipient of Federal Transit Administration funds.	None
Commonwealth Transportation Board (CTB)	Virginia Dept. of Transportation, Dept. of Rail & Public Transportation, Dept. of Aviation, Port of Virginia. Board sets transportation policy and funding priorities for Virginia.	15-May	19-Jun	The CTB released a draft Six-Year Plan for FY 2014-FY2019 on May 15, 2013. The CTB held a public hearing on the plan on May 29, 2013. The contents of the plan and the City's testimony before the CTB will be provided in another Transportation Commission agenda item. The CTB's goal is to adopt the plan at its meeting of June 19, 2013.	None
Transportation Planning Board (TPB)	Metropolitan Washington Council of Governments. The regional planning body that serves as the federally designated Metropolitan Planning Organization.	15-May	19-Jun	At the May15, 2013 TPB meeting, the Board was briefed on the changes in the region's commuting patterns since 2007. The Board was also given an update on the development of the TPB Regional Priorities Plan.	None
Northern Virginia Transportation Authority (NVTA)	Nine cities/counties in NoVa with a 16-member board. Charged with preparing and implementing a regional transportation plan.	23-May	20-Jun	The NVTA Board met on May 23, 2013, and discussed the efforts of the Working Groups which were set up to implement HB2313. The primary source of discussion was the working of the Project Implementation Working Group, which presented a candidate set of projects which could be released for public comment. The decision was made to release all projects evaluated, and the criteria that were used to evaluate them at the next NVTA meeting of June 20, 2013 in an open house and public hearing. After the list has been trimmed, after the public hearing, the NVTA will have another public hearing and possibly take action at its meeting on July 25, 2013.	None
Northern Virginia Transportation Commission (NVTC)	Manages and controls the functions, affairs, and property of the Northern Virginia Transportation District which is comprised of six member jurisdictions, including Alexandria. NVTC provides a policy forum for its region and allocates state, regional, and federal transit assistance.	2-May	6-Jun	At the NVTC meeting on May 5, 2013, Mr. Richard Sarles from WMATA gave a presentation describing the Momentum strategic plan. The Board was informed that NVTC was working with such subrecipients for Federal Transit Administration funding as Alexandria to develop their Title VI programs.	None
Washington Metropolitan Transit Authority (WMATA) Board	Provides rail, bus and paratransit services regionally and determines agency policy and provides oversight for the funding, operation, and expansion of transit facilities.	23-May	27-Jun	The WMATA Board was given additional information about the Crystal City-Potomac Yard web site at the Customer Service and Operations Committee on May 9, 2013.	None
Northern Virginia Regional Commission (NVRC)	Regional council of 14 member governments in Northern Virginia that provides information and serves as a mechanism for regional coordination	23-May	27-Jun	No transportation agenda items were discussed at the latest NVRC meeting where meeting minutes were published, in February, 2013.	None